

COMMITTEE AGENDAS

05/02/2008 2:39 PM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

8:30 a.m.	Committee # 1 - BUDGET AND FINANCE
9:00 a.m.	Committee # 6 - EDUCATION
9:30 a.m.	Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
9:45 a.m.	Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM
10:15 a.m.	Committee # 2 - PUBLIC WORKS
10:45 a.m.	Committee # 10 - GENERAL GOVERNMENT
11:30 a.m.	Committee # 8 – COMMUNITY SERVICES
11:45 a.m.	Committee # 9 - CONSERVATION
12:00 p.m.	LUNCH
12:30 p.m.	Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS (JOINT WITH COMMITTEE # 12 - LEGISLATIVE)
1:30 p.m.	Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING
2:00 p.m.	Committee # 14 - DELINQUENT TAX PROPERTY
2:30 p.m.	Ad Hoc Committee on Homeland Security and Disaster Preparedness

1. [DISCUSSION - Financial Report as of March 31, 2008.](#)
2. DISCUSSION – Billing submitted by Midtown Mental Health for Forensics Services for the Criminal Courts. (Deferred from 4/9/08)

1. Resolution amending the FY 2008 Capital Improvement Budget and Appropriating School Capital Funds in the Amount of \$11,537,402 from funds transferred for this purpose as authorized by resolution 63A adopted on June 25, 2007. Sponsored by Commissioner Deidre Malone.

1. [Resolution approving various subdivision items, plats, extensions, etc. as recommended by the County Engineer.](#)
 - a. Resolution to approve the plat for Buggs Gully Subdivision (S 07-036 CO) and authorize the recording of the plat.
 - b.) Resolution to approve the plat for Farris Newbern Subdivision (S 05-006 CO) and authorize the recording of the plat.
 - c.) Resolution to approve the plat for Stonebriar PD, Area 10, Phase 7, (P.D. 03-335 CC) and authorize the recording of the plat.

9:45 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. DISCUSSION - Memphis Economic Development Plan quarterly update.

10:15 a.m. - Committee # 2 - PUBLIC WORKS

1. [Resolution granting an easement for transmission of electricity to Nucor Steel Memphis, Inc., as approved by the Board of Commissioners of The Memphis and Shelby County Port Commission on March 27, 2008, and this item does not require the expenditure of county funds. Sponsored by Commissioner Wyatt Bunker.](#)
2. [Resolution approving the expenditure of funds by Shelby County Government to Memphis Stone & Gravel Company for pit run gravel, back fill sand and pea gravel and to Metro Materials for mortar sand in the approximate amount of \\$348,735.00 from July 1, 2008 to June 30, 2009 and this item requires the expenditure of State Gas Tax Funds in the amount of \\$348,735.00. Sponsored by Commissioner Wyatt Bunker.](#)
3. [Resolution awarding a contract to Standard Construction Company for the FY2007-2008 Asphalt Resurfacing Program Phase I in an amount not to exceed \\$616,147.20 and this item requires the expenditure of State Gas Tax Funds in the amount of \\$616,147.20. Sponsored by Commissioner Wyatt Bunker.](#)

10:45 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. [ORDINANCE - FIRST READING - An ordinance to approve and set the salary of the Chairman of the Shelby County Commission for the 2008-2009 term. Sponsored by Commissioner Joe Ford.](#)
2. [Resolution eliminating pay for unused sick leave at retirement for new employees. Sponsored by Commissioner Sidney Chism.](#)
3. [Resolution by the Board of Commissioners of Shelby County, Tennessee requiring criminal, sex offender, and child support background checks for all nominees to any board, agency, or commission that are appointed and/or confirmed by the Board of County Commissioners. Sponsored by Commissioner Henri E. Brooks.](#)
4. [Resolution amending Rule 7 of the Commissioners Permanent Rules of Order. Sponsored by Commissioner Joe Ford. \(Deferred from 4/9 and 4/23/08\)](#)
5. [Resolution to establish a hiring freeze until June 30, 2009, eliminate reclassifications for the same period, remove all positions vacant for 90 days or longer as of May 31, 2008 from the Fiscal 2009 department budgets and to provide a process to allow for necessary exceptions. Sponsored by Commissioner Deidre Malone.](#)

11:30 a.m. - Committee # 8 - COMMUNITY SERVICES

1. [A resolution amending the FY2008 Operating budget for State of Tennessee Community Enhancement Grants in the amount of \\$108,000.00 and this item requires expenditures of State of Tennessee Community Enhancement Grant Funds in the amount of \\$108,000.00 Sponsored by Commissioner George Flinn.](#)

11:45 a.m. - Committee # 9 - CONSERVATION

1. [Resolution to approve the transfer of Riverdale Park, Farmington Park, and Red Devil Field, including all existing park improvements, equipment and inventory thereon, together with a total of 26.48 acres of land upon which the parks are situated, owned by Shelby County, for the use and benefit of the Shelby County Conservation Board, located in various locations in the City of Germantown, to the City of Germantown, without monetary consideration, for its continued development, operation and maintenance for public outdoor recreational purposes. Sponsored by Commissioner Henri Brooks.](#)
2. [Resolution to approve the transfer of Nikki McCray Park, including all existing park improvements, equipment and inventory thereon, together with 17.756 acres of land upon which the park is situated, owned by Shelby County, for the use and benefit of the Shelby County Conservation Board, located at 274 Harris Park Road in the Town of Collierville, Tennessee, to the Town of Collierville, without monetary consideration, for its continued development, operation and maintenance for public outdoor recreational purposes. Sponsored by Commissioner Henri Brooks.](#)

12:30 p.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS (JOINT WITH COMMITTEE # 12 - LEGISLATIVE)

1. [Resolution to enlarge the Board of Directors for the Shelby County Emergency Communications District to eleven members as authorized by 2007 Pub. Acts Chapter 55. Sponsored by Commissioner Sidney Chism.](#)
2. [Resolution amending the FY2007/2008 Operating Budget for a grant agreement with the Supreme Court of Tennessee Administrative Office of the Courts to fund courtroom security enhancements in the amount of \\$66,600.00 for the purpose of providing a safe and secure courtroom environment. This item requires the expenditure of grant funds. Sponsored by Commissioner Sidney Chism.](#)
3. [A resolution to appoint a Judicial Commissioner and set the term of the appointment. Sponsored by Commissioner Joe Ford. \(Deferred from 4/23/08\)](#)

4. [A resolution requesting the Tennessee General Assembly to enact legislation to eliminate litigation taxes in criminal cases; to increase court costs in criminal cases; to make such costs a part of the criminal sanctions; and to create a work program whereby those convicted of crimes may be required to work off criminal fines and court costs in lieu of their payment. In the alternative, this resolution requests that these issues regarding criminal fines and costs be included in House Bill 3751 for study by a legislative council in conjunction with the administrative office of the courts. Resolution sponsored by Commissioner Joe Ford. \(Deferred from 4/23/08\)](#)
5. [A resolution requesting the Tennessee General Assembly to amended any caption bill now pending before it to establish a new division of general sessions court at Shelby County that would be solely dedicated to collecting unpaid fines, fees, levies, and court costs. In the alternative, this Resolution seeks to pay an additional salary of \\$50,000.00 per year to any Judge or Judges who hear cases pertaining to the collection of unpaid fines, fees, levies and other costs due to the General Sessions Courts of Shelby County. Sponsored by Commissioner Joe Ford. \(Deferred from 4/23/08\)](#)
6. [Resolution by the Board of County Commissioners of Shelby County, Tennessee requesting the County Mayor's Administration to provide regular updates regarding state legislation requested by any board, agency, or commission that have members appointed by the Board of County Commissioners. Sponsored by Commissioner Mike Ritz. \(Deferred from 4/23/08\)](#)
7. [Resolution to oppose proposed legislation imposing additional criteria for determining maintenance of effort compliance for local education funding. Sponsored by Commissioner Mike Ritz.](#)

1:30 p.m. - Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING

1. DISCUSSION - Homestead Program and draft resolution.

2:00 p.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. [Resolution approving the sale of ten Delinquent Tax Parcels totaling \\$105,120.00 from Tax Sale \(S\) 99.01, 203, 205, 206 and 304 pursuant to the provisions of TCA 67-5-2507.](#) Sponsored by: Commissioner J. W. Gibson, II
2. [Resolution approving the sale if sixteen Delinquent Tax Parcels totaling \\$148,100.00 from Tax Sale \(s\) 94.3, 201, 202, 203, 204, 205, 206 and 302 pursuant to the provisions of TCA 67-5-2507.](#)
Sponsored by: Commissioner J. W. Gibson, II
3. DISCUSSION - Delinquent tax sale policies and draft resolution.

**2:30 p.m. - AD HOC COMMITTEE ON HOMELAND SECURITY AND DISASTER
PREPAREDNESS**